

**CHARTER COMMISSION  
CITY AND COUNTY OF HONOLULU** JAN 25 3 18 PM '06  
**711 Kapiolani Blvd. Suite 1485  
Honolulu, Hawaii 96813**



**A G E N D A**

**TUESDAY, JANUARY 31, 2006  
REGULAR MEETING**

**MISSION MEMORIAL BUILDING  
PLANNING CONFERENCE ROOM  
CITY ANNEX BUILDING  
550 S. KING STREET  
(RED BRICK BUILDING MAKAI OF MISSION MEMORIAL AUDITORIUM)**

**2:00 P.M.**

- 1. Call to Order by Chair Donn Takaki**
- 2. Executive Administrator's Report**

Report, discussion and action regarding, among other matters:

- Breakdown of proposals into groups for future meetings
- Overall process for proposal review and supermajority procedure
- Initial review and cut down process for proposals
- Dates, locations, and structure of public hearings
- Status of budget process

- 3. For Discussion and Action – Initial Discussion and Vote on Proposal Items:**

Subject to discussion, the Commission intends to proceed as follows: Testimony will first be taken on each item under category "A" ("Relating to City Council") below. Following testimony on all items under category "A", a vote will be taken on each item under category "A". Then testimony will be taken on each item under category "B" ("Relating to Reorganization") below. Following testimony on all items under category "B", a vote will be taken on each item under category "B". Then testimony will be taken on each item under category "C" ("For Supermajority Review"). Following testimony on all items under category "C" a vote will be taken on each item under category "C". Under the Commission's

Rules, supermajority items require nine or more votes to pass on for further review.

An affirmative vote of the Commission on a proposal will move the proposal forward for further analysis and review; proposals that do not receive an affirmative vote will be dropped from consideration by the Commission.

All proposals are posted in PDF format on the Charter Commission website at <http://www.honolulu.gov/chc>. Hard copies are available for review at the Charter Commission office and the Municipal Library.

**Also please note:** Due to the anticipated length of the meeting, the Commission plans to take a short recess at approximately 4:00 p.m., and may take an approximately 30-minute recess from 5:45-6:15 p.m.

#### **A. RELATING TO CITY COUNCIL**

1. **PROPOSAL 1** - Salary Commission; Amend provision regarding Council review of Commission findings.
2. **PROPOSAL 53** - City Council; Allow the Council to designate which Councilmember will serve as Council chair and presiding officer pro tempore when both the chair and vice-chair are absent or disabled.
3. **PROPOSAL 54** - Ordinances; Clarify that amendments to existing codified ordinances may be made by the City Council by reference to the codified provisions, rather than by reference to the numbered ordinances that may be enacted.
4. **PROPOSAL 61** - Councilmember terms; Change the beginning time of the terms of Councilmember.
5. **PROPOSAL 62** - Council Resolutions; Modify the requirement that resolutions be read in full except by unanimous consent.

#### **B. RELATING TO REORGANIZATION – Dividing/Merging Departments**

1. **PROPOSAL 20** - Department of Planning and Permitting; Undo the combination of the previously separated department.
2. **PROPOSAL 59** - Department of Planning and Permitting; Divide the functions of the Department of Planning and Permitting into a Department of Planning and a Department of Permitting.

3. [PROPOSAL 48](#) - Board of Water Supply and Wastewater; Merge the City's Wastewater Management functions with the Board of Water Supply; change method of appointment of Board.
4. [PROPOSAL 58](#) - Department of Budget and Fiscal Services; Divide the functions of the Department of Budget and Fiscal Services into a Department of Budget and a Department of Fiscal Services.
5. [PROPOSAL 60](#) - Department of Design and Construction; Eliminate the Department of Design and Construction and divide its functions and return them to the various subject area departments.

**C. FOR SUPERMAJORITY REVIEW**

1. [PROPOSAL S-1](#) - Fire Dept and Emergency Services Dept; Merge Fire Department and Emergency Services Dept.
2. [PROPOSAL S-2](#) - Privatization; Allow privatization of municipal services.
3. [PROPOSAL S-3](#) - Budget; Change city budget process from annual to biennial.
4. [PROPOSAL S-4](#) - Corporation Counsel and Prosecuting Attorney; Merge Corporation Counsel and Prosecuting Attorney.
5. [PROPOSAL S-6](#) - Petitions; Delete requirement of Social Security numbers on petitions.
6. [PROPOSAL S-7](#) - Department of Environmental Services and Department of Facility Maintenance; Merge DES and DFM to create Department of Public Works
7. [PROPOSAL S-8](#) - Permits and Licenses; Protections for natural resources, public health, and native Hawaiian practices
8. [PROPOSAL S-9](#) - Department of Transportation Services - Revise Powers, Duties and Functions; Promote pedestrian- and bicycle-friendly city
9. [PROPOSAL S-10](#) - Public notices; Distribution of public notices via a widely accessible electronic medium.

## **Further Discussion and Action:**

Following the discussion and vote on the proposals the Commission will hold further discussion on the handling and review of proposals and future meetings. The Commission will discuss and act on the calendar and upcoming events and deadlines, including:

- Dates of future meetings
- Possible additional review before public outreach meetings
- Requests for staff research and other testimony
- Dates and locations for public outreach meetings – March 2006

## **4. Committee Reports**

- a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio
- b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano
- c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
- d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom.

## **5. Officers Reports**

- a. Chair Donn Takaki
- b. Vice-Chair Jeff Mikulina
- c. Treasurer Jim Myers
- d. Secretary James Pacopac

## **6. Announcements**

## **7. Next Meeting of the Charter Commission**

To be discussed and determined.

## **8. Adjournment**

**Notice regarding public testimony:**

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to 592-8633, or e-mailed to [charter@honolulu.gov](mailto:charter@honolulu.gov). The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to five minutes. However, a speaker's time may be limited to three minutes if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the commission at the meeting.